

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 19, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

ABSENT: Bruce Conque, Marc Mouton

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of October 19, 2004, to order.

(TAPE 1)(SIDE A)() **ANNOUNCEMENTS**

- Councilmembers Marc Mouton and Bruce Conque were out of town on business.
- Chair Stevenson then gave the following statement: We have received a study from Competitive Communications Group regarding whether it is feasible for the City-Parish Government to provide telephone service, cable television service, and advanced services. The new Act 736 passed by the Legislature will require us to have a number of public hearings on the feasibility study which must be pre-advertised in a manner which is not the same as this Authority's normal procedure. I would request that the Clerk begin the process of pre-advertising the public hearings required by Act 736 with the possibility of having the feasibility study considered for final adoption at this Authority's regularly scheduled meeting date of November 16.

If the feasibility study is to be considered for final adoption on November 16, Act 736 would require that public hearings be held on the feasibility study no later than November 9 and November 16. I would request that the Clerk begin the pre-advertising process under the assumption that public hearings would be held on those dates.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(018) AGENDA ITEM NO. 2: President's Report. *No report.*

(TAPE 1)(SIDE A)(022) AGENDA ITEM NO. 3: LUS Director's Report. *No report.*

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(023) AGENDA ITEM NO. 4: O-043-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 46 in Extension Number 3 of Plaza Village Subdivision, having a municipal address of 212 Village Lane, motion to adopt by Benjamin, seconded by Williams, and the vote was as follows:

YEAS: Williams, Benjamin, Stevenson

NAYS: None

ABSENT: Conque, Mouton

RECUSED: None

Motion was unanimously approved.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(036) AGENDA ITEM NO. 5: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(037) There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL